

# WAGEND INFRA VENTURE LIMITED

CIN- L67120MH1981PLC025320

Reg Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle, Niklaswadi Road,  
Gundavali, Andheri (E), Mumbai - 400069, Maharashtra

Website: [www.wagendinfra.in](http://www.wagendinfra.in) Tel: 022-4600 2079 Email id: [agarwalholdings@gmail.com](mailto:agarwalholdings@gmail.com)

WIVL/BSE/23-24

Date: March 07, 2024

Department of Corporate Services,  
BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

Scrip Code : 503675  
Scrip ID : WAGEND

**Sub.: Intimation Under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015**

Dear Sir,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. March 07, 2024 has *inter alia*, considered and approved the following items:

- 1) Appointment of Mr. Munnalal Bhaiyalal Jain (DIN – 10478345) as Managing Director of the Company subject to Approval of Members in the General Meeting.;

Based on the recommendation of Nomination and Remuneration Committee, Mr. Munnalal Bhaiyalal Jain (DIN – 10478345) has been appointed as Managing Director of the Company for a term of 5 years with effect from 07<sup>th</sup> March, 2024

He has confirmed that he has not disqualified from being appointed as a Director and has not debarred by Securities Exchange Board of India or any other authorities from accessing the Securities market.

The details as required under SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 are provided in Annexure-1.

The Board meeting commenced at 03:00 pm and concluded at 04:00 pm.

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking you,

Yours faithfully,

For Wagend Infra Venture Limited



Pramod Bhelose  
Whole Time Director & CFO



Encl. as above

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## Annexure-I

Further details regarding appointment of Mr. Munnalal Bhaiyalal Jain (DIN – 10478345) as a Managing Director (required by SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 are provided below:

Particulars	Details
Reason for change viz. Appointment, <del>resignation,</del> removal, death or otherwise	Mr. Munnalal Bhaiyalal Jain (DIN – 10478345) has been appointed as an Managing Director of the Company.
Date of Appointment/ Cessation & Term of Appointment	07 <sup>th</sup> March, 2024
Brief Profile	Mr. Munnalal Bhaiyalal Jain, has completed his Diploma in Ayurveda and has a wide Knowledge in the field of Ayurveda.
Disclosure of relationship between Directors (In case of appointment of Directors)	Mr. Munnalal Bhaiyalal Jain is not related to any Directors of the Company.